

WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES
July 22, 2008

The Wolfe County Project Development Board (WCPDB) met in a special session, by call of the chairman, at the UK Extension Office in Campton, Ky. on July 22, 2008.

In the absence of Board Chair Raymond Hurst, the meeting was called to order by Vice Chair Kenny Profitt at 12:05 PM

Members Present:

State Bar Association Representative Gary Rose
Circuit Clerk Debbie Sparks
Citizen at Large Emma Jean Beasley
Judge Executive Raymond Hurst
Magistrate Garrett Denniston
Circuit Judge Frank Fletcher
District Judge Kenny Profitt

Members Absent:

Director of AOC Representative Jim Lacy
Program Coordinator Brad Smith of AOC

Others in attendance:

Michael E. Carroll, Architect/Engineer, Brandstetter
Carroll, Inc.
Garlan VanHook - AOC
Vic Peterson, AOC
Robin Bowers, Sales Rep with Eagle Masonry & Supply

On a suggestion by Gary Rose, approval of minutes of previous meeting will be postponed until next regular session.

Upon arrival of Board Chair, Raymond Hurst, at 12:15 PM, meeting was turned over to him.

After much discussion regarding unsuccessful negotiations with all owners of properties adjacent to the Brown property, a motion was made by Frank Fletcher to recommend to the Wolfe County Fiscal Court to start eminent domain procedures to acquire the gun shop property, the old post office building and the trailer lots of the Shafer property, based upon recommendations of the architect and comments made at this meeting. Motion seconded by Kenny Profitt. Vote: 5 Ayes; 1 No; 1 Abstain.

Gary Rose stated his no vote was due to an earlier commitment not to utilize eminent domain procedures and, in his opinion, he felt this site is not cost effective. Debbie Sparks advised her abstention vote was also due to a commitment not to utilize eminent domain as a means to acquire the property.

Gary Rose made a motion that the County Judge be authorized to execute an option on the Brown Property only if the Fiscal Court agrees to the previous motion. Motion seconded by Kenny Profitt and passed by unanimous vote.

Gary Rose made motion that since today's meeting was held in lieu of special meeting scheduled for July 24, 2008, the special meeting for that date be cancelled. Motion seconded by Raymond Hurst and passed by unanimous vote.

Garlan VanHook informed the board that due to some staff changes in his office, Mr. Vic Peterson will now be working with them on this project.

The meeting adjourned on motion made by Raymond Hurst and seconded by Garrett Denniston. Motion passed by unanimous vote.

Respectfully Submitted this 22th day of July, 2008.

/s/ SHIRLEY L. HALCOMB

Shirley L. Halcomb, Secretary
Wolfe County Project Development Board